

# Agenda

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City Council

## Regular Session

TUESDAY  
February 17, 2004

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral  
  
*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
  - (a) Achievement of [Class 2 fire protection rating](#) by Washington Surveying and Rating Bureau  

FIRE Chief Lucarelli

5-1
  - (b) Certificate of Achievement for [Excellence in Financial Reporting](#) from Government Finance Officers Association  

FIN Jan Hawn

5-4
6. Council Business

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

			<u>Page</u>
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of February 2, 2004 Study Session Minutes of February 2, 2004 Regular Session Minutes of February 9, 2004 Extended Study Session		
(b)	Motion to approve payment of claims for period ending February 10, 2004 and payroll for the period January 16 through January 31, 2004	FIN	<u>8-1</u>
(c)	Ordinance No. 5511 establishing the City Manager's Compensation Program for 2004	CCO	<u>8-3</u>
(d)	Ordinance No. 5512 authorizing execution of agreements with the Washington State Military Department to accept grant funds in the amount of \$56,791 for emergency management purposes, establishing a project in the Grant Control Fund; appropriating unanticipated and future revenues to the Grant control Fund; and authorizing the expenditure of said grant funds	FIRE	<u>8-7</u>
(e)	Resolution No. 6960 authorizing execution of a successor labor agreement with the International Association of Fire Fighter Union, Local #1604, representing Fire Investigators (the Union) for 2004 – 2006	HR	<u>8-11</u>
(f)	Motion to award Bid No. 0412, for a stairwell connecting SE 28 <sup>th</sup> Place to the recently constructed 112 <sup>th</sup> Avenue SE/South Bellevue Park & Ride Links project, to Diamaco Inc., as low bidder, in the amount of \$42,540.00 (CIP Plan No. PW-W/B-56)	TRAN	<u>8-14</u>
(g)	<u>Cougar Mountain Way Corridor improvements</u>	TRAN	<u>8-18</u>
(1)	Ordinance No. 5513 authorizing execution of an Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) and joint Trench Agreements with PSE (gas), Qwest (telephone), and Comcast (cable); amending the		

project budget to reflect revenue to be received from the joint Trench Agreements; amending the 2003-2009 CIP Plan to reflect this additional revenue; and amending the project budget for the Cougar Mountain Way Corridor Improvements project. (CIP Plan No. PW-R-115)

- (2) Motion to award Bid No. 0359 for the construction of Cougar Mountain Way Corridor improvements to Wilder construction, as the low bidder, in the amount of \$3,326,671.91

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| (h) Resolution No. 6961 authorizing execution of an Interlocal Agreement for Jail Administration providing the framework for cities within King County to work together to manage the King County and Yakima County jail contracts, dispose of property held for jail purposes by the City, and develop a plan to manage the cities' inmate population after the termination of the King County Jail Contract in 2012 | CMO | <u>8-27</u> |
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*(Discussed with Council on January 26, 2004)*

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| (i) Motion to award Bid No. 0405 for the AC Watermain Replacement at SE 60 <sup>th</sup> Street between 125 <sup>th</sup> Place SE and 126 <sup>th</sup> Avenue SE to Earthworks Enterprises, Inc., as low bidder, in the amount of \$133,241.44 (CIP Plan No W-16, Utility CIP fund 4690) | UTIL | <u>8-32</u> |
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9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment